

## **AIDA COMMITTEE MEETING**

**FRIDAY 1 FEBRUARY 2013 AT 7.30 PM**

### **AGENDA**

1. **PRESENT**

2. **APOLOGIES**

3. **SPECIAL ITEMS**

4. **MINUTES OF LAST MEETING (7/12/12)**

5. **BUSINESS ARISING**

1. **AIDA Web Page**

News items, additions and modifications to the website.  
Accompanying photos to be in landscape format.

2. **Questionnaire/Privacy Act**

3. **Older Persons Housing Project**

4. **Fairhaven Questionnaire / Precinct 1 Questionnaire**

Update on any response from Sunil Bhalla and/or Mark Gibbons

5. **AIDA Constitution & Membership Form**

IG to provide advice on possibility of having the membership form devolved to the Committee and requirements for AIDA's Rules (as opposed to Constitution) under the new regulations (Associations Incorporation Reform Act 2012).

6. **Emergency Services Workshop**

Follow up on second meeting held on 13/12/12.

7. **Costa's Garage & Landscaping**

Follow up on Frank Costa's response to article in last Newsletter and general discussion re AIDA's position on the matter

8. **Lighthouse Precinct Signage Alterations**

Update. Refer to email dated 3/1/13 from Aoife Corcoran which provided advice on the final plans and details for signage alternations and MJ, FW and IG's email response of 16/1/13.

9. **Resheeting of Roads / Proposed Bambra Road Pathway**

Update on discussions with MJG/Libby Coker regarding the resheeting of roads and the pathway.

## **10. Archives**

Update

## **11. Hardware Store**

Update. Committee agreed to support the comments in a letter from Vayia Kambouris to the SCS which objected to an application for a packaged liquor licence. The application will be discussed at the SCS Planning Committee on 4/2/13.

Follow up on response from Ben Schmied re petrol bowsers being installed at the store and the Bottom Shops being designated as a Neighbourhood Safer Place.

Underground storage tanks.

## **12. AGM / Matters Raised**

AGM Report.

Dates and Times for AGM in 2014.

Discuss matters raised:

(a) Reclassification of the GOR by the SCS as a Road of National Importance and the associated prospect of obtaining substantial new Federal funding to upgrade the road for increased tourist traffic.

(b) Fire safety issue associated with queuing traffic attempting to exit the coast through Anglesea.

(c) Libby Coker's advice of the need to rectify the sourcing of gravel from Beach Road and Aireys Street across Bambra Road (dangerous) and ultimately into the creek (pollution). Originally part of the Precinct 2 special charge scheme works. LM indicated that any road/drainage works would be subject to close local consultation.

(d) Libby Coker indicated that the planned low key footpath along the eastern bank of the Painkalac Creek was funded for this year. AIDA supported the works, but it may be that CCMA would oppose the works so close to the creek.

## **13. Parking Overlay / Traffic Counts**

Determine if AIDA needs to do or discuss the parking issues now that the SCS is undertaking traffic counts associated with the Parking Overlay.

## **6. CORRESPONDENCE REPORT**

## **7. FINANCIAL REPORT**

## **8. MEMBERSHIP REPORT**

## **9. GENERAL BUSINESS**

### **1. Planning**

(a) 11A Pearse Road, Aireys Inlet - ? any update

(b) 25 Katalin Road, Aireys Inlet – buildings and works to construct a swimming pool and associated pool house.

- (c) 85 Great Ocean Road, Aireys Inlet (Freestones) – application to amend the Permit to allow “buildings and works associated with alterations to the building; use for commercial display area and the sale and consumption of liquor in association with restaurant and waiver of car parking” and “no more than 82 (instead of 52) seats may be made available to patrons at the licensed premises at any one time”
- (d) 83 Great Ocean Road, Aireys Inlet – application for waiver of car parking
- (e) 68-70 Great Ocean Road, Aireys Inlet – alterations and additions to an existing dwelling (deck)
- (f) 10 Orchid Grove, Fairhaven – construction of a dwelling
- (g) 9 Beach Road, Aireys Inlet – buildings and work (new dwelling), relocate existing dwelling (outbuilding) and removal of native vegetation
- (h) 44C Bambra Road, Aireys Inlet – development of a 2 storey dwelling and vegetation removal
- (i) VCAT fee increase

## **2. SCS Pathway Strategy Review (Revalidation)**

Review

## **3. SCS Planning Scheme Amendment C78**

Refer to IG’s email of 14/1/13 providing comment on the Council’s adoption of recommendations relating to the Amendment.

## **4. Small Town Transformations**

Discussion regarding proposal to seek funding for “a permanent artistic town entrance at both ends of the town” of Aireys Inlet (including Fairhaven).

## **5. Aireys Inlet Reserve Playground Renewal Project**

Discussion re SCS proposal for the upgrade of the AI Reserve Playground

## **6. Views on Issues Which Have Emerged from the Tourist Season**

## **7. Distribution of Car Stickers, Pins and Revised AIDA Brochure**

Discuss possibility of an AIDA stall at the General Store over Easter (or earlier) to distribute car stickers, pins and the revised AIDA brochure.

## **10. ANY OTHER BUSINESS**

### **WATCHLIST**

- SCS Pathway Strategy Review (Revalidation)
- 33 Great Ocean Road – Ensure that the development is started and used as per the Council’s instructions.
- Step Beach Car Park – GORCC draft plans to be made available to AIDA/Community
- Outcome of proposed new Victorian planning zones
- Weeds to Mulch Program and fire amelioration